

**Board Members:**

Mr. Carl L. Benner, Chairperson
Mr. Paul Turney, Secretary/Treasurer
Mr. Flynn Adcock
Mr. David Bairrington
Mr. Bill Ballard
Mr. Ben Hardeman
Mr. Art Hughes, Ex Officio

AGENDA**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, December 8, 2014, 4:00 PM
BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

1. **CALL TO ORDER**
2. **HEAR VISITORS**
3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
4. **APPROVAL OF MINUTES** – November 10, 2014
5. **PRESENTATION OF FINANCIAL REPORT**
6. **EXECUTIVE SESSION** – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; Under the authority of Section 551.071, consultation with attorney – receive legal advice regarding potential litigation related to the April 29, 2014 accident at Atkins Power Plant; under Section 551.074 – deliberation regarding Board recommendation concerning appointments to the BTU Board; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.
7. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
8. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REVISED POLE ATTACHMENT LICENSE AGREEMENT**
9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EASEMENT TO AXIS PIPE AND TUBE.**
10. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING AND SAFETY REPORT**
11. **DISCUSSION AND POSSIBLE ELECTION OF THE BTU BOARD OF DIRECTORS VICE-CHAIRPERSON AND SECRETARY**
12. **GENERAL MANAGER'S REPORT**
 - New Council Member Orientation
13. **NEXT BOARD MEETING** – January 12, 2015
14. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

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